

AGENDA
VERMILION COUNTY MENTAL HEALTH 708 BOARD
BOARD OF DIRECTORS MEETING
January 23, 2023 5:30 P.M.
Vermilion County Health Department
200 S. College St., Danville, IL 61832

1. Call to Order/Roll Call
2. Additions to Agenda
3. Citizen Input
4. Approve October Minutes: *Requires Board Action
5. Chairman’s Comments
6. Executive Director’s Report
7. Agency Reports
8. Financial Report: *Financial Reports Included in Packet
 - A MH Fund Balance as of October 31, 2022: \$568,035.67
 - B. Monthly Interest as of October 31, 2022: \$246.15
 - C. Yearly Interest as of October 31, 2022: \$1,115.25
 - D. MH Fund Balance as of November 30, 2022: \$552,274.42
 - E. Monthly Interest as of November 30, 2022: \$215.70
 - F. Yearly Interest as of November 30, 2022: \$1,330.95
 - G. MH Fund Balance as of December 31, 2022: \$437,298.35
 - H. Monthly Interest as of December 31, 2022: \$207.24
 - I. Yearly Interest as of December 31, 2022: \$1,538.19
 - H. Acceptance of October, November & December Claims: *Requires Board Action
9. Old Business
10. New Business
 - A. FY ’21-22 Annual Report
11. Director/Board Announcements
12. Executive Session – Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”
13. Adjournment

NEXT MEETING: April 24, 2023 5:30 P.M.
ANNUAL MEETING
Vermilion County Health Department
200 S. College St., Danville, IL 61832